

IN THE UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF NORTH CAROLINA  
CHARLOTTE DIVISION

UNITED STATES OF AMERICA,	)	
Plaintiff,	)	
	)	
vs.	)	CASE NO. DNCW3:13CR64
	)	(Financial Litigation Unit)
	)	
PATRICIA TERWILLIGER,	)	
Defendant,	)	
and	)	
	)	
TOWN OF CHAPEL HILL,	)	
Garnishee.	)	

**ORDER OF CONTINUING GARNISHMENT**

**THIS MATTER** is before the Court on the Answer of the Town of Chapel Hill as Garnishee. Judgment in the criminal case was filed on April 9, 2014 (Doc. No. 20). As part of that Judgment, the Defendant was ordered to pay an assessment of \$100.00 and restitution of \$366,154.75 to the victims of the crime. *Id.*

On April 11, 2022, the Court entered a Writ of Continuing Garnishment (Doc. No. 44) to Garnishee, the Town of Chapel Hill. The Defendant was served with the Writ and Instructions notifying her of her right to request a hearing on April 14, 2022. The Garnishee was served with the Writ on April 18, 2022. The Garnishee filed an Answer on May 16, 2022 (Doc. No. 47) stating that at the time of service of the Writ, the Garnishee had in its custody, control or possession property or funds owned by the Defendant, including non-exempt, disposable earnings. The Defendant did not request a hearing, and the statutory time to do so has elapsed.

IT IS THEREFORE ORDERED that an Order of Continuing Garnishment is hereby ENTERED in the amount of \$360,617.12 computed through April 11, 2022. The Garnishee shall pay the United States up to the lesser of (1) twenty-five percent of the Defendant's disposable

earnings which remain after all deductions required by law have been withheld, or (2) the amount by which the Defendant's disposable earnings for each week exceed 30 times the federal minimum wage. *See* 15 U.S.C. § 1673(a). The Garnishee shall continue said payments until the debt to the Plaintiff is paid in full, or until the Garnishee no longer has custody, possession or control of any property belonging to the Defendant, or until further order of this Court.

Payments should be made payable to the United States Clerk of Court and mailed to:

Clerk of the United States District Court  
401 West Trade Street  
Charlotte, North Carolina 28202

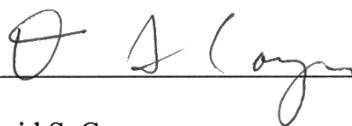
In order to ensure that each payment is credited properly, the following should be included on each check: Court Number DNCW3:13CR64.

IT IS FURTHER ORDERED that the Garnishee shall advise this Court if the Defendant's employment is terminated at any time by the Garnishee or the Defendant.

The Plaintiff will submit this debt to the Treasury for inclusion in the Treasury Offset Program. Under this program, any federal payment the Defendant would normally receive may be offset and applied to this debt.

**SO ORDERED.**

Signed: June 16, 2022



David S. Cayer  
United States Magistrate Judge

